

COUNTY BOARD AGENDA

10th Meeting, 158th Year of the Waukesha County Board of Supervisors

Tuesday, October 28, 2003 – 9:00 a.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes needed

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

MOTION: Supervisor Klein will move to reconsider proposed Ordinance 158-O-076: Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the City of Pewaukee by Rezoning Certain Lands Located in Part of the NE ¼ and SE ¼ of Section 1, T7N, R19E, City of Pewaukee, Waukesha County, Wisconsin, From the A-P Agricultural Land Preservation District to the R-3 Residential District (SVZ-1485)

Ordinance 158-O-083: Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance, for the Town of Vernon, by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of the NW ¼ of Section 14, T5N, R19E, Town of Vernon, from the C-1 Conservancy District to RRD-5 Rural Residential Density 5 District (SZ-1494)

Ordinance 158-O-084: Approve Land Use Permit to Allow Waukesha Water Utility to Construct, Operate and Maintain a Water Main within Minooka Park in the City of Waukesha

Ordinance 158-O-085: Appropriate Additional Expenditures and Revenues for the Register of Deeds Office

Public Works Committee

Ordinance 158-O-086: Laying Out, Relocation and Improvement of County Trunk Highway “L,” Waukesha County Project 9706, Project I.D. 00-2380(11)(D), Golden Country Drive to East County Line, City of Muskego – City of New Berlin, Waukesha County

Executive Committee

Ordinance 158-O-087: Authorize the Waukesha County University of Wisconsin Extension to Accept School District of Waukesha 21st Century Community Learning Center Grant Funds

Ordinance 158-O-088: Modify the 2003 Budget for Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Program

Ordinance 158-O-089: Executive Subgrantee Agreements, HUD Grant Agreement and Funding Application for Final Statement of Objectives and Projected Use of Funds and Expenditure for Community Development Block Grant (CDBG) and HOME Investment Partnership Programs for the 2004 Program Year

Ordinance 158-O-090: Appropriate Additional U.S. Department of Housing and Urban Development Funds for Program Year 2003 for the Community Development Block Grant Program and the HOME Investment Partnership Program to Modify the 2003 Budget

HEALTH & HUMAN SERVICES COMMITTEE

Ordinance 158-O-091: Appropriate Medical Assistance Waiver Funding for the Department of Health and Human Services

Resolution 158-R-010: Support the Department of Health and Human Services Participation in Coordinating the Intensive and Post Intensive Autism Treatment Services Portion of the Home and Community-Based Services Waivers for Children as Proposed by the Department of Health and Family Services

PERSONNEL COMMITTEE

Ordinance 158-O-080: Employee Retention/Severance Salary and Benefits for 2004

Ordinance 158-O-082: Create New and Abolish Positions; Approve Reclassifications; Establish Salary Placement of Non-Represented Positions Resulting from Review of Non-Represented Classifications; Modify Sunset Provisions of Certain Positions

ADJOURN MEETING

MOTION: To adjourn to Wednesday, November 12, 2003 at 9:00 a.m. or at the call of the County Board Chair.